

Durham Convention Center Authority Agenda

Thursday, February 22, 2018

11:30 AM – (Lunch)

Durham Convention Center



(11:45AM) Call to Order & Approval of Meeting Minutes

Bill Kalkhof

Owners Administrative Report

Jina Propst

Partnership among DCC, Armory, & Carolina Theatre

Bill Kalkhof
Craig Spitzer
Rebecca Bolton

DCC usage for non-paying events

Rebecca Bolton
Drew Cummings

Spectra Venue Management Report

Rebecca Bolton

Sub-committees

- 1 **Finance Committee** – *Jason Friday, Richard Ford and Lew Myers*
- 2 **Sales and Marketing Committee** – *Bill Kalkhof, Darah Whyte, Alice Sharpe and Craig Spitzer*

Wrap Up and Adjourn (1:30PM)

Bill Kalkhof